

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOHN ARMSTRONG, et al.,

No. C 94-2307 CW

Plaintiffs,

v.

ARNOLD SCHWARZENEGGER, et al.,

ORDER GRANTING IN
PART PLAINTIFFS'
MOTION TO ENFORCE
THE MAY 30, 2006
ORDER

Defendants.

On August 16, 2007 at 3:00 p.m., this matter came on regularly for hearing. Having considered the parties' pleadings, the arguments of counsel, and the record in this case, and good cause appearing therefor, the Court hereby finds and orders as follows:

The Court entered a Permanent Injunction in this action on December 22, 1999 as to Defendants, government officials and entities responsible for conducting parole proceedings by the Board of Parole Hearings (BPH, formerly Board of Prison Terms)¹,

¹The current government officials and entities serving as Defendants are Governor Arnold Schwarzenegger, the California Department of Corrections and Rehabilitation (CDCR), Secretary of the CDCR James Tilton and Executive Director of the Board of Parole

1 following trial and findings that Defendants were in violation of
2 the Americans with Disabilities Act (ADA), 42 U.S.C. § 12131 et
3 seq., Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §
4 794, and the Due Process Clause of the Fourteenth Amendment. The
5 Permanent Injunction was supported by Findings of Fact and
6 Conclusions of Law, filed on December 22, 1999, stating that the
7 order for relief was narrowly drawn, extended no further than
8 necessary to correct the violation of federal rights, and was the
9 least intrusive means necessary to correct the violation of federal
10 rights. The Court entered a Revised Permanent Injunction on
11 February 11, 2002.

12 The Revised Permanent Injunction requires, among other things,
13 that Defendants create and maintain a system for tracking prisoners
14 and parolees with disabilities; that Defendants take reasonable
15 steps to identify prisoners and parolees with disabilities prior to
16 parole proceedings, including checking the tracking system and
17 reviewing all relevant and reasonably available information in the
18 central or medical file; and that Defendants provide reasonable
19 accommodations to prisoners and parolees with disabilities at all
20 parole proceedings, including parole revocations and revocation
21 extensions, life prisoner hearings, Mentally Disordered Offender
22 (MDO) proceedings, and Sexually Violent Predator (SVP) proceedings.
23 See Revised Permanent Injunction ¶¶ 15-17.

24 Based on Defendants' ongoing failure to comply with the above
25 provisions of the Revised Permanent Injunction and the resulting

26 _____
27 Hearings (BPH) John Monday.

1 harm to members of the plaintiff class, Plaintiffs filed an
2 enforcement motion, which was heard by this Court on May 26, 2006.

3 On May 30, 2006, this Court entered an Order Granting Motion
4 to Enforce Revised Permanent Injunction (May, 2006 Order). The
5 Court found that Defendants were violating paragraphs fifteen,
6 sixteen and seventeen of the Revised Permanent Injunction, the ADA,
7 the Rehabilitation Act, and the Due Process Clause, and were
8 violating the rights of plaintiff class members by failing to
9 provide necessary accommodations during parole proceedings. May,
10 2006 Order at 3-8. Plaintiffs' evidence of these violations and
11 the harm caused to class members was uncontested. Id. at 4:15-18,
12 5:1-6:14, 6:23-25, 8:11-14. Plaintiffs' counsel demonstrated
13 numerous and ongoing failures of Defendants' existing systems for
14 tracking prisoner and parolee disabilities and necessary
15 accommodations, and failures to provide reasonable accommodations
16 during parole proceedings.

17 To remedy Defendants' violations, the Court ordered that:

18 Defendants must implement a State-wide, computerized,
19 networked, real-time database system, preferably the
20 Revocation Scheduling and Tracking System (RSTS), to
21 ensure compliance with paragraphs fifteen, sixteen and
22 seventeen of the Revised Permanent Injunction in this
23 action. For parole revocations and extensions, this
24 system must be implemented on or before January 1, 2007.
25 For life prisoner hearings, MDO proceedings, and SVP
proceedings, this system must be implemented on or
before May 1, 2007. It may be included in the RSTS, the
LSTS or an equivalent system. In addition, Defendants
must develop and implement a plan to assure that
accommodations, including but not limited to sign
language interpreters, are actually provided at each
parole proceeding without delay.

26 May, 2006 Order, ¶ 1 at 8:15-9:3. The order outlined further
27 requirements for the capabilities and use of the tracking system,
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1 and required that Defendants take a series of specific steps in
2 connection with the tracking system and the accommodations plan.
3 Id. ¶¶ 1-6 at 8:15-11:2.

4 Defendants have failed to comply with the remedial provisions
5 of the May, 2006 Order. On November 27, 2006, Defendants filed a
6 Request for Extension of Time, seeking to extend the January 1,
7 2007 deadline to March 30, 2007 for implementation of the tracking
8 system in parole revocations and for implementation of the
9 accommodations plan, to extend the January 1, 2007 deadline to
10 November 30, 2007 for implementation of the tracking system in
11 revocation extensions, and to extend the May 1, 2007 deadline to
12 November 30, 2007 for implementation of the tracking system in life
13 prisoner, MDO, and SVP proceedings. The Court denied Defendants'
14 request for an extension of time by order entered on December 14,
15 2006, finding, "The declarations in support of the request
16 demonstrate that Defendants have made some progress toward
17 complying with the Court's order, but offer no evidence that
18 Defendants have made any special effort to meet a deadline they
19 anticipated would be difficult to achieve. Rather, it appears that
20 Defendants have resigned themselves to being unable to meet the
21 Court's deadlines." December 14, 2007 Order Denying Defendants'
22 Motion for Extension of Time at 3. Despite the Court's order,
23 Defendants have failed to meet the Court's deadlines, as detailed
24 below.

25 I. Disability and Tracking Database

26 The May, 2006 Order required that the disability tracking
27 database be a "State-wide, computerized, networked, real-time
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1 database system, preferably the Revocation Scheduling and Tracking
2 System (RSTS)." May, 2006 Order ¶ 1 at 8:16-19. Defendants have
3 developed a computerized, networked database system called the
4 Disability and Effective Communication System (DECS), accessible
5 through either the CDCR intranet or the internet via the world wide
6 web.

7 The disability tracking database "must include access to
8 information previously gathered by the BPH regarding an inmate or
9 parolee's disabilities and needs for accommodation." May, 2006
10 Order ¶ 2 at 9:5-7. DECS allows access to information previously
11 gathered by the BPH in the BPH form 1073 file review and
12 inmate/parolee interview process, for current and prior parole
13 proceedings. Defendants failed, however, to maintain such
14 information from parole revocations in any electronic form
15 whatsoever for a seven-week period from March 13, 2007 to April 27,
16 2007. This information gap has not been rectified. In addition,
17 at least some disability and accommodation information gathered for
18 parolees subject to the MDO certification process has not been
19 entered into DECS.

20 The tracking system "must be updated with new information
21 about disabilities identified during the parole proceedings, and
22 accommodations requested and provided." May, 2006 Order ¶ 2 at
23 9:12-14. Defendants' procedures provide no clear deadlines for
24 when disability information is entered into DECS during the life
25 prisoner, MDO or SVP processes, such that information on a
26 prisoner's need for accommodation due to a disability may not be
27 available when needed for the next step in the applicable parole
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1 proceeding.

2 The tracking system "must be able to transmit information back
3 to CDCR Institutions and [BPH] for future use." May, 2006 Order
4 ¶ 2 at 9:14-15. Defendants admit that they failed to comply with
5 this requirement.

6 II. Tracking System for Parole Revocations and Revocation
7 Extensions

8 Defendants also failed to meet the January 1, 2007 deadline
9 for implementation of the disability tracking system in parole
10 revocations and revocation extensions. See May, 2006 Order ¶¶ 1, 6
11 at 8:15-22, 10:19-24. After the Court denied their Request for an
12 Extension of Time, Defendants filed an untimely "Certification of
13 Implementation Of Interim Plan and Tracking System" on January 3,
14 2007, containing their interim plan for tracking disability
15 information in revocation and revocation extension proceedings
16 (Interim Database), and for providing accommodations in all parole
17 proceedings (Interim Plan). The Interim Database tracking system
18 was an inadequate stop-gap measure in that it failed to comply with
19 critical requirements of the May, 2006 Order.

20 The new DECS tracking system was finally available for use for
21 parole revocations and revocation extension hearings as of March
22 26, 2007.

23 III. Tracking System for Life Prisoner, MDO and SVP Proceedings

24 Defendants failed to meet the May 1, 2007 deadline for
25 implementation of the disability tracking system in life prisoner,
26 MDO and SVP proceedings. See May, 2006 Order ¶¶ 1, 6 at 8:22-24,
27 10:24-11:2. Defendants have yet to implement fully the use of the

1 Tracking System in life prisoner, MDO and SVP proceedings.

2 IV. Identification of Parole Proceedings

3 Defendants agreed that the DEC System would be checked at many
4 specific steps in parole proceedings, and the parties enumerated
5 these steps in their Joint Certification of Meet and Confer Results
6 filed on August 25, 2006. See Joint Certification ¶ 7(a)-7(dd).
7 Defendants have failed to comply with several of these agreements.
8 Their policies and procedures implemented to date make no adequate
9 provision for checking DECS prior to some parole proceeding steps
10 (Joint Certification ¶ 7(e), (g), (h), (j), (k), (l), (u), (v),
11 (w), (y) and (z)), and Defendants have been unwilling to check
12 DECS at other steps (Id. ¶ 7(o)-(t)).

13 The parties' Joint Certification noted four remaining points
14 of disagreement as to whether certain proceedings are "parole
15 proceedings" subject to the requirements of the Revised Permanent
16 Injunction and the May, 2006 Order:

17 (a) Notice of conditions of parole by Correctional Counselor I
18 in CDCR Institutions and Parole Agent in parole field offices;

19 (b) Inclusion in the Life Prisoner Board Report by the
20 Correctional Counselor I in CDCR Institutions of information
21 regarding the life prisoner's ability to access programs
22 previously recommended by the BPH under Paragraphs 36 and 37
23 of the Revised Permanent Injunction;

24 (c) Communication of special conditions of parole for parolees
25 released to Not In Custody (NIC) status while parole
26 revocation proceedings are pending; and

27 (d) Consideration of diversion to remedial sanctions
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1 programs.

2 See Joint Certification ¶ 8.

3 V. Certification of Funding

4 Defendants were required to certify to the Court, by November
5 27, 2006, "that they have taken all necessary steps to secure
6 funding for utilization of the RSTS, or other State-wide
7 computerized tracking system, and of the plan to provide
8 accommodations in a timely manner, including sign language
9 interpreters." May, 2006 Order ¶ 5 at 10:12-17. On November 27,
10 2006, Defendants filed a Certification of Funding, but only as to
11 the tracking system, not as to the accommodations plan. Defendants
12 requested clarification as to whether the May, 2006 Order required
13 certification as to only the status of the accommodations plan, or
14 also as to the funding of the accommodations plan. In an order
15 entered on December 14, 2006 denying Defendants' request for an
16 extension of time, the Court clarified that "it ordered Defendants
17 to certify that they had taken all necessary steps to obtain
18 funding for the plan to provide timely accommodations." December
19 14, 2006 Order at 4:6-8. Defendants have failed to make any
20 subsequent certification to the Court that they have obtained
21 funding for their accommodations plan.

22 VI. Accommodations Plan

23 By January 1, 2007, Defendants were required to certify to the
24 Court "that they have fully implemented . . . the plan to provide
25 accommodations in a timely manner, including sign language
26 interpreters." May, 2006 Order ¶ 6 at 10:19-24. Defendants were
27 required to meet and confer with Plaintiffs' counsel regarding the
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1 plan. Id. ¶ 4 at 10:6-11.

2 Defendants failed meaningfully to meet and confer with
3 Plaintiffs' counsel before the January 1, 2007 deadline, and filed
4 a "Certification of Implementation of Interim Plan and Tracking
5 System" on January 3, 2007, containing their interim plan for
6 providing accommodations in all parole proceedings between January
7 1, 2007 and March 30, 2007. On February 20, 2007, Defendants filed
8 their "Plan to Provide Accommodations in Parole Proceedings."
9 Defendants' meet-and-confer efforts following the issuance of their
10 Accommodations Plan have been sporadic and insufficient. During
11 that process, Defendants have provided Plaintiffs' counsel with
12 draft policies and procedures that address some of the deficiencies
13 in the Accommodations Plan, but have yet to implement those
14 procedures, and have not filed an amended plan with the Court.

15 Defendants' Accommodations Plan is deficient in many respects.
16 As described above, Defendants have failed to certify that they
17 have secured funding for the Accommodations Plan. The
18 Accommodations Plan has not been distributed to all necessary CDCR
19 staff, nor has training been provided on its requirements, aside
20 from training on the use of DECS for certain staff. The Plan also
21 fails to provide adequate means to ensure that there are not delays
22 in parole proceedings in order to arrange needed accommodations.
23 Defendants have failed to provide an adequate plan to ensure the
24 timely provision of needed accommodations for parole proceedings
25 that take place in county jails (including parole revocation and
26 revocation extension hearings). There is no proof to support
27 Defendants' assertions that all county jails where parole
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1 proceedings take place have structurally accessible locations for
2 those parole proceedings, or that the county jails provide adequate
3 access to necessary assistive devices for class members. This is
4 particularly disturbing, given the uncontested evidence presented
5 by Plaintiffs in April, 2006 that a paraplegic parolee had to drag
6 himself up stairs to consult with his revocation defense attorney
7 at Kern County Jail.

8 Defendants have also failed to ensure that there are
9 structurally accessible locations for BPH hearings at Folsom State
10 Prison. And Defendants have failed to demonstrate that there are
11 structurally accessible locations at each CDCR institution for
12 parole proceedings other than hearings, such as attorney
13 consultations and file reviews.

14 There is no procedure for panel attorneys retained by the BPH
15 to access current information from DECS prior to their
16 consultations in life prisoner, MDO, or SVP proceedings. Instead,
17 Defendants provide panel attorneys only with a hard copy printout
18 from DECS that may contain no information, or information that is
19 outdated by the time of the consultations and subsequent
20 proceedings.

21 Defendants have identified serious problems with their
22 contracts to provide sign language interpretation at parole
23 proceedings, including unacceptably long lead times for securing
24 interpretation, but have not developed any plan to address these
25 problems. Defendants' problems with providing timely sign language
26 interpretation continue. Defendants also plan to rely on
27 videoconferencing as a backup method for providing sign language
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1 interpretation at parole proceedings, but have failed to
2 demonstrate that videoconferenced sign language interpretation is
3 effective, or that they have the capability to provide it.

4 Defendants' Accommodations Plan acknowledges that training,
5 such as annual training on the Armstrong Remedial Plan for DAPO
6 staff, is an essential component, but the Plan fails to acknowledge
7 the need for improved ADA and Armstrong training for BPH panel
8 attorneys who represent prisoners in life prisoner, MDO, and SVP
9 proceedings, despite long-standing evidence that the current
10 training is inadequate.

11 Defendants have failed to ensure that there is adequate DECS
12 access at Department of Mental Health (DMH) institutions where MDO
13 hearings are held. They have also failed to inform staff there
14 adequately about resources available for providing accommodations.

15 Defendants have failed to maintain their policies and
16 procedures for ensuring compliance with the ADA, the Revised
17 Permanent Injunction, and this Court's remedial orders in a
18 coherent or comprehensive manner.

19 In order to remedy Defendants' violations and deficiencies and
20 ensure compliance with the terms of the May, 2006 Order, the Court
21 issues further remedial orders, as follows.

22 A. Use of DECS in Parole Proceedings

23 1. Within fourteen days of this order, Defendants shall
24 provide DECS access to all hearing officers and parole agents
25 involved in MDO hearings conducted at DMH institutions. Within
26 fourteen days of this order, Defendants shall certify to
27 Plaintiffs' counsel that hearing officers and parole agents at DMH
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1 institutions have DECS access; the certification shall be based on
2 personal knowledge and accompanied by documents demonstrating that
3 such access is established.

4 2. By January 1, 2008, Defendants shall provide full DECS
5 computer connectivity, by providing DECS access for the following
6 individuals, as set forth in the Joint Certification of Meet and
7 Confer Results Pursuant to the May, 2006 Order Granting Plaintiffs'
8 Motion To Enforce Permanent Injunction, Paragraph 7: all
9 Classification and Parole Representatives, Reception Center
10 Correctional Counselor III's, BPH hearing schedulers, Correctional
11 Counselor I's, mental health clinicians (permanent, contract and
12 employed by DMH), staff assigned as assistants in life prisoner
13 proceedings, MDO and SVP Coordinators, "lifer desk" and "revocation
14 extension desk" staff, and BPH Commissioners and Deputy
15 Commissioners. The DECS access for BPH Commissioners and Deputy
16 Commissioners shall be in hearing rooms and real time. By January
17 1, 2008, Defendant Tilton, or his designee, shall certify to
18 Plaintiffs' counsel that all of the above-listed staff have DECS
19 access; the certification shall be based on personal knowledge and
20 accompanied by documents demonstrating that such access is
21 established.

22 3. "Access," as used in paragraphs one and two above, and
23 throughout this order, shall mean that the user can utilize DECS at
24 his or her workstation personally, individually, and routinely in
25 the ordinary course of business. Utilizing another user's
26 workstation, login, or computer to enter DECS shall not constitute
27 "access."

1 4. Correctional Counselors shall check DECS prior to all
2 parole proceedings including but not limited to: notice of charges
3 and rights for parole revocation extension hearings, reviewing life
4 prisoner packets with life prisoners, service of life prisoner
5 packets, interviews with life prisoners for Board reports,
6 providing assistance with life prisoner parole plans, review of
7 Board Reports, including psychological evaluations, with the
8 prisoner, providing assistance with life prisoner appeals,
9 interviews with alleged MDOs, interviews with alleged SVPs, and
10 service of notice of conditions of parole. Within thirty days of
11 this order, Defendant Tilton, or his designee, shall certify to
12 Plaintiffs' counsel that all Correctional Counselors have been
13 instructed to check DECS for the above-listed proceedings and have
14 been trained on the use of the system.

15 5. Defendants shall require mental health clinicians
16 employed on either a permanent or contract basis by the CDCR to
17 check DECS prior to all parole proceedings including, but not
18 limited to: interviews with life prisoners for the purpose of
19 providing an evaluation of the prisoner to the BPH, review of a
20 life prisoner psychiatric report with the prisoner, interviews with
21 alleged MDOs and alleged SVPs in CDCR institutions and interviews
22 regarding a "knowing and intelligent" acceptance or refusal of the
23 MDO condition in a CDCR institution. Within thirty days of this
24 order, Defendant Tilton, or his designee, shall certify to
25 Plaintiffs' counsel that all such mental health staff have been
26 instructed to check DECS for the above-listed proceedings and have
27 been trained on use of the system.

1 6. Parole agents shall check DECS prior to all parole
2 proceedings, including but not limited to: the initial meeting with
3 parolees following each release to parole when the agent gives
4 notice of conditions of parolee, any meeting when the parole agent
5 gives notice of amended conditions of parole, notification to a
6 parolee of any alleged violation of parole, notice of the date and
7 time of a Not-In-Custody parole hearing, and service of notice and
8 rights for MDO certification, placement and annual review hearings
9 in state hospitals. Within thirty days of this order, Defendant
10 Tilton, or his designee, shall certify to Plaintiffs' counsel that
11 he has issued a policy directive requiring parole agents to check
12 DECS prior to the above-listed events and that training on use of
13 the system has been provided to all parole agents.

14 7. If Defendants contend that inadequate connectivity is a
15 bar to implementing the requirements of paragraphs one through six
16 at particular institutions or parole offices, within thirty days of
17 this order, they shall report to Plaintiffs' counsel that
18 connectivity is not established and explain the barriers to
19 connectivity. In addition, they shall develop local procedures
20 based on the existing connectivity to ensure that Correctional
21 Counselors, mental health staff and Parole Agents are all provided
22 with the information in DECS prior to all parole proceedings. The
23 local procedures shall be provided to Plaintiffs' counsel within
24 thirty days of any relevant report of non-connectivity.

25 8. In no case shall a local procedure set forth in paragraph
26 eight be operative beyond January 1, 2008.

27 9. If Defendants are unable to comply with any requirement
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1 included in paragraphs one through eight, they shall present
2 evidence regarding any and all attempts to secure funding for,
3 establish connectivity to, and provide training on DECS.

4 10. The Court finds that each of the following events is
5 essential to "parole proceedings" as defined by the Revised
6 Permanent Injunction, because they are "events related to the
7 hearings that occur prior to . . . the [life prisoner or
8 revocation] hearings." Revised Permanent Injunction

9 ¶ 3. In addition, these events have due process implications
10 requiring a heightened standard for effective communication under
11 Defendants' own policies and procedures. Therefore, DECS must be
12 checked by CDCR staff prior to each of the following four steps in
13 order to determine disability information and accommodation needs.
14 This list is not exhaustive and does not supersede the Revised
15 Permanent Injunction's definition; it only clarifies that these
16 events are parole proceedings, or are essential to parole
17 proceedings, and therefore treated as parole proceedings for
18 purposes of this case:

19 a. Notice of conditions of parole by Correctional
20 Counselor I in CDCR Institutions and Parole Agent in parole field
21 offices;

22 b. Inclusion in the Life Prisoner Board Report by the
23 Correctional Counselor I in CDCR Institutions of information
24 regarding the life prisoner's ability to access programs previously
25 recommended by the BPH under paragraphs thirty-six and thirty-seven
26 of the Revised Permanent Injunction;

27 c. Communication of special conditions of parole for
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1 parolees released to Not In Custody (NIC) status while parole
2 revocation proceedings are pending; and

3 d. Consideration of remedial sanctions in lieu of
4 returns to custody for parolees with pending parole violation
5 charges.

6 Within thirty days of this order, Defendant Tilton, or his
7 designee, shall certify that DAPO and BPH and CDCR staff have been
8 ordered to check DECS prior to each of these proceedings, have been
9 trained on DECS and have appropriate access to DECS. The
10 certifications shall be based on personal knowledge and shall be
11 accompanied by supporting documentation.

12 11. Defendants shall enter into DECS, within twenty-four
13 hours of completion of the prisoner/parolee interview, all
14 information gathered on the hard copy of the BPH form 1073.
15 Defendants shall enter the information at the institution level and
16 immediately cease the practice of sending 1073 forms to BPH
17 headquarters for data entry purposes. Within thirty days of this
18 order, Defendant Tilton, or his designee, shall certify to
19 Plaintiffs' counsel that Defendants have ceased sending 1073 forms
20 to the ADA Compliance Unit for entry into DECS and that information
21 on the 1073 forms is being entered in DECS at the institutions
22 within twenty-four hours of completion of the interview. Defendant
23 Tilton, or his designee, shall specify how Defendants effected the
24 practice and how they have verified that it was followed.

25 12. Defendants shall certify within fourteen days of this
26 order that they have remedied the gap in entering disability
27 information in DECS between March 10, 2007 and April 16, 2007.

1 B. Defendants' Plan to Provide Accommodations in Parole
2 Proceedings

3 13. Within ten days of this order, Defendants shall develop
4 and implement procedures for ensuring the effective communication
5 of the situation when detaining prisoners past their release dates
6 for SVP evaluations and of any way in which prisoners can challenge
7 their continued detention. The procedures must include a DECS
8 review prior to the communication of the information to the
9 parolee. Within fourteen days of this order, Defendant Tilton, or
10 his designee, shall certify, based on personal knowledge and with
11 supporting documentation, how Defendants are communicating to
12 prisoners the reason they are being retained past their release
13 dates and the procedures by which prisoners can challenge the
14 retention, and the manner in which the rights of class members with
15 developmental, learning, hearing and vision impairments are being
16 preserved in the new process.

17 14. Within thirty days of the date of this order, Defendants
18 shall report to Plaintiffs' counsel how they have addressed the
19 problems with Defendants' sign language interpretation contracts
20 and services identified in the February 15, 2007 Review of
21 Sign-Language Interpretation Contracts Utilized for Parole
22 Proceedings, including, but not limited to, the long lead times
23 required by most of the agencies. Defendants also shall produce to
24 Plaintiffs' counsel, within ten days of this order, the BPH forms
25 1103 and 1104 or any other documentation explaining the reason for
26 the untimely hearings for the nine parolees that required sign
27 language interpretation between January and June of 2007.

1 15. Defendants shall not use video teleconferencing as a
2 substitute for live sign language interpretation in parole
3 proceedings and hearings unless and until they have demonstrated
4 and certified that the equipment, resolution, connectivity,
5 reliability and procedures are adequate to ensure effective
6 communication.

7 16. Defendants' failure to provide a necessary accommodation
8 for a disability does not constitute good cause for delaying any
9 parole proceeding, including, but not limited to, parole hearings,
10 life prisoner hearings, MDO hearings and SVP hearings. Defendants
11 shall permit Plaintiffs' counsel to monitor life prisoner parole
12 proceedings as follows:

13 a. On a monthly basis, Defendants shall produce to
14 Plaintiffs' counsel documents and information, concerning life
15 prisoner parole consideration hearings scheduled during the next
16 sixty days for class members, sufficient to demonstrate that
17 Defendants have identified and arranged for all necessary
18 disability accommodations.

19 b. The documents shall include all disability
20 information, including BPH forms 1073 and 1074, and relevant source
21 documents, and shall include evidence that Defendants have
22 recognized the need for accommodations, such as scheduling sign
23 language interpreters in advance of hearings, and whether they have
24 provided accommodations in prior parole proceedings.

25 c. Plaintiffs' counsel shall be permitted, in addition
26 to any regular monitoring, to observe and monitor any life prisoner
27 hearings of class members as well as parole proceedings prior to
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1 the hearings, and to make informal inquiries directly to Defendants
2 on specific cases.

3 17. Defendant Tilton, or his designee, must certify within
4 fourteen days of this order that he has obtained funding for all
5 components of Defendants' plan to provide disability accommodations
6 and access to DECS in all parole proceedings, including details
7 showing the specific allocations for staffing, training, computer
8 software and hardware, outside contracts and capital items.

9 18. Within thirty days of this order, Defendants shall
10 produce to Plaintiffs' counsel any and all draft or final requests
11 for funding or Budget Change Proposals or work load studies,
12 prepared by or for the BPH, DAPO, CDCR, DMH or the Department of
13 Finance, regarding funding, staffing, training, construction or
14 other resources necessary to comply with the terms of this Court's
15 May, 2006 Order, including, but not limited to, the development of
16 DECS, and any other provisions of the Accommodations Plan since the
17 issuance of the May, 2006 Order. Plaintiffs shall report to the
18 Court, within fourteen days after the production of these
19 documents, as to the adequacy of the funding for implementation of
20 the May, 2006 Order and the need for any additional orders.

21 19. Within thirty days of this order, Defendants shall report
22 to Plaintiffs' counsel which housing units in Alameda, Sacramento
23 and Los Angeles County Jail facilities are wheelchair accessible
24 and how Defendants ensure that class members at those institutions
25 who are designated DPW and DPO are housed in the accessible
26 facilities and receive necessary accommodations and assistive
27 devices in both their housing units and at their hearings. Within
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1 ninety days of this order, Defendants shall do the same with the
2 remaining county jails. A necessary component of both reports is
3 how Defendants track class members who are housed in county
4 facilities due to parole holds.

5 20. Within thirty days of the date of this order, the Warden
6 of Folsom State Prison shall provide, in the form of a sworn
7 declaration, evidence that he or she has established written
8 policies and procedures for ensuring that mobility-impaired inmates
9 are able to access the locations where parole proceedings are held
10 at Folsom State Prison.

11 21. Within thirty days of the date of this order, the Warden
12 of each CDCR prison shall certify to Plaintiffs' counsel that the
13 prison has sufficient structurally accessible locations for parole
14 proceedings other than hearings, such as attorney consultations and
15 file reviews, and that local policies, procedures and training are
16 in place to assure appropriate and timely access and
17 accommodations.

18 C. Training of BPH Panel Attorneys

19 22. Within 120 days of this order, Defendants shall certify
20 that all attorneys contracted by the BPH to represent prisoners in
21 life prisoner, MDO, and SVP proceedings have participated in the
22 ADA and effective communication training provided to CalPAP
23 revocation defense attorneys, or an equivalent training approved by
24 Plaintiffs' counsel. In the interim, Defendants shall assign class
25 members to those attorneys who have already completed the CalPAP
26 training.

1 D. Accountability

2 23. The accountability procedures and provisions of the
3 January 18, 2007 Injunction at 7:5-19 in this case shall also apply
4 to CDCR staff, including BPH and DAPO staff, responsible for
5 carrying out parole proceedings in institutions. Within 120 days
6 of this order, Defendants shall develop a system for holding Parole
7 District Administrators, Associate Chief Deputy Commissioners and
8 all subordinate staff accountable for compliance with the orders of
9 this Court. The accountability system shall track the record of
10 each parole district and track the conduct of individual staff
11 members who are not complying with the Court's orders. Defendants
12 shall refer any individual with a record of repeated violations to
13 the Office of Internal Affairs for investigation if appropriate.
14 Prior to the next status conference, Defendants shall report to
15 Plaintiffs' counsel on their progress toward complying with this
16 paragraph.

17 E. Revision of Accommodation Plan and Meet and Confer
Requirements

18 24. Within sixty days of this order, Defendants shall revise
19 the Plan for Providing Accommodations in Parole Proceedings. The
20 revised plan shall integrate all policies and procedures for
21 providing accommodations in parole proceedings. Within 180 days of
22 this order, Defendants shall certify to Plaintiffs' counsel that
23 they have trained all staff involved in parole proceedings on the
24 provisions of the plan.


25 25. Any policies and procedures developed pursuant to this
26 order must be presented to Plaintiffs' counsel at least fourteen
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1 days in advance of the deadlines therefore. Both parties must make
2 all possible efforts to resolve any disagreements as to their
3 adequacy. Defendants shall ensure that staff with sufficient
4 authority to amend and approve procedures attend all meet and
5 confer sessions. In the event that disagreements cannot be
6 resolved, Defendants shall implement, on the date ordered, the
7 procedures as written and Plaintiffs' counsel may file objections
8 with the Court. The Court will rule on the objections and issue
9 orders amending procedures as necessary.

10 25. The Court finds that the relief ordered is narrowly
11 drawn, extends no further than necessary to correct the violation
12 of federal rights, and is the least intrusive means necessary to
13 correct the violation of the federal rights.²

14 IT IS SO ORDERED.

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16 Dated: 9/11/07



17 CLAUDIA WILKEN
18 United States District Judge

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25 ² Plaintiffs' objections to evidence submitted by Defendants
26 are overruled as moot. The Court did not consider any improper or
27 inadmissible evidence in deciding these motions. Plaintiffs'
28 motion for leave to file a supplemental declaration in support of
their motion to enforce is granted. (Docket No. 1181).